Pursuant to notices sent to each member of the Board of Education, the regular voting meeting was held virtually on Wednesday, June 24, 2020 using a You Tube platform.

1. **Call to Order** by the Board President and Reading of Sunshine Announcement – at 6:00 p.m.

2. **Roll Call**
   - Present: Nick DiFranco, Michael Donlon, John Little, Joan Minnuies, Deborah Wright, Robin Stella and Pam Rogers
   - Absent: Leonora Caminiti and Tom Giaimo
   - Also Present: Dr. George, Amy Doherty and Lester Taylor, Esq.

3. **Resolution for Executive Session at 6:06 p.m.** – Motion made by Mrs. Stella seconded by Mrs. Wright to go into executive session for; student matters, personnel and Superintendent search.

4. **Call to Order by the Board President and Re-Reading of Sunshine Announcement at 7:50 pm**

5. **Roll Call**
   - Present: Leonora Caminiti, Nick DiFranco, Michael Donlon, Tom Giaimo, John Little, Joan Minnuies, Deborah Wright, Robin Stella and Pam Rogers
   - Also Present: Dr. George, Amy Doherty and Lester Taylor, Esq.

6. **Pledge of Allegiance and Moment of Silence**
   - Helen Rudy passed away on June 14, 2020. Helen was a teacher from 1978 until 2000 and worked most of her career at Nut Swamp Elementary School. Ms. Rudy also taught at Lincroft, River Plaza, Middletown Village, Fairview and New Monmouth Elementary Schools. Our thoughts and prayers are with Helen’s family and friends.

7. **Recognition**
   - 2019-2020 Retirees
   - Community Partners
     - Middletown Public Library

8. **Committee Reports**
   A. **Technology** (Dave Siwiak)
      - Information items
        1) Device Collection
        2) Summer projects
        3) Genesis conversion updates
   B. **Student Services** (Deborah Wright/Michele Tiedemann)
      - Information items
        1) MTFoDL meeting update
        2) ESY update
      - Voting agenda items
        1) Home Instruction
        2) Out of district placement
        3) Appointments
C. **Facilities/Finance** (John Little/Amy Doherty)
   - Information items
     1) Bond Refunding
   - Voting agenda items – **Facilities/Finance**
     1) HVAC Upgrade change order
     2) Financial reports
     3) Outstanding checks
     4) Scholarships
     5) Report of Awards contracts
     6) Transfer of unexpended appropriations
     7) Renewal of the liability insurance policies
     8) Renewal of RFP 18-07 Food Service Management contract
     9) 2020-2021 breakfast/lunch prices
     10) 2020-2021 Schedule of Payments

D. **Policy** (Amy Doherty/Michael Donlon)
   - Voting agenda items
     1) First Reading – No Action
        a) P2422 – Health and Physical Education (M) Revised
        b) P7243 – Supervision of Construction (M) Revised

E. **Curriculum & Instruction** (Robin Stella/Kim Pickus)
   - Information items
     1) AP Summer Program update
   - Voting agenda items
     1) Memorandum of Understanding
     2) Affiliation agreements
     3) Home Schooling

F. **Student Activities** (Mary Ellen Walker/Pat Rinella)
   - Information items
     1) Virtual Graduation/Promotional Ceremonies update
     2) Upcoming modified High School graduation on July 8 and 9th (7/10 rain date)
   - Voting agenda items
     1) Security Drill Statement of Assurance
     2) New Jersey Child Assault Prevention (CAP) 2020-2021 grant application
     3) New Jersey State Interscholastic Athletic Association and Shore Conference

G. **Shared Services** (Nick DiFranco, Pam Rogers, Robin Stella, Deborah Wright)

H. **Strategic Planning** (John Little/Pam Rogers)
   - Legislative update
   - Voting agenda items
     1) 2020-2025 Strategic Planning Goals

9. **Opportunity for Public Comment on Agenda Items Only** (limited to thirty minutes)
   - Lydia Loschiavo commented on Covid testing, demographics and Superintendent search
   - Vera Piasecki commented on ESY and Special Education planning
   - Julie Hickey commented on the strategic plan and the demographic study
10. Motion to Approve Minutes
   - Executive Session – 5/27/2020
   - Regular Voting Meeting 5/27/2020

Motion made by Mr. DiFranco seconded by Mrs. Stella for approval of item #10. Motion carried on a voice vote:
Ayes: (9)  Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers
Noes: (0)

11. Reports
   A. Report of the President
      1) Approval of Resolution for 2019-2020 Quantitative and Qualitative Goals;
      WHEREAS, the Middletown Board of Education (“Board”) and the Superintendent, Dr. William George, entered into an employment agreement (“Contract”) for a period commencing on July 1, 2017 through June 30, 2022; and WHEREAS, the Superintendent is eligible to receive a merit bonus up to 14.99% of his annual base salary; and WHEREAS, the Board having conducted an evaluation of the Superintendent’s merit goals and performance, finds that the Superintendent has met his merit goals;
      NOW, THEREFORE, BE IT RESOLVED, that the Board approves the payment of the merit bonus pursuant to Article I, Section D, and Appendix A of the Contract; and
      BE IT FURTHER RESOLVED, that while the Board certifies that the quantitative and qualitative merit criterion have been satisfied, the Board acknowledges that said payment is subject to the approval of the Executive County Superintendent of Schools pursuant to the terms of the Contract and N.J.A.C. 6A:23A3.1(e)11.

Motion made by Mr. Donlon seconded by Mr. DiFranco for approval of item #11A1. Motion carried on a voice vote:
Ayes: (7)  Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Wright, Mrs. Stella and Mrs. Rogers
Noes: (1) Mrs. Minnuies
Abst: (1) Mrs. Caminiti

   2) Approval of the 2020-2025 Strategic Planning Goals as recommended by the Strategic Planning Committee. These goals were developed as a result of the Strategic Planning survey, community forums, and meetings of the Strategic Planning Committees and sub-committees, as per Attachment President-1 Strategic Plan

Motion made by Mrs. Stella seconded by Mr. Donlon for approval of item #11A2. Motion carried on a voice vote:
Ayes: (9)  Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers
Noes: (0)

   3) Board President Update
      - Presentation of the Superintendent Search Survey - Mrs. Rogers and Mrs. Doherty
      - Anti-racism discussion

B. Report of the Business Administrator/Board Secretary
   1) Motion to approve Bill List for the period of May 28, 2020 through June 24, 2020, as per Attachment BA-3 Bill List
   2) Approval of transfers for May 2020, as per Attachment BA-2 Transfers
   3) Motion to accept the Report of the Secretary for the month of May 2020, as per Attachment BA-1 Report of Secretary
4) Motion to accept the Board Secretary’s certification that no major budget line item has been over-expended for the month of May 2020.

5) Recommend approval to void outstanding checks per account, prior to calendar year 2020 in net payroll account and in the general and athletic accounts;

<table>
<thead>
<tr>
<th>General Account</th>
<th>Check Date</th>
<th>Check#</th>
<th>Check Amount</th>
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<td></td>
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<td></td>
<td>12/18/2019</td>
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<table>
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<td>2/14/2019</td>
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<td></td>
<td>5/24/2019</td>
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<td></td>
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<td>25535</td>
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<td>$1,606.67</td>
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</tbody>
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Motion made by Mr. DiFranco seconded by Mr. Donlon for approval of item **#11B1-5**. Motion carried on a voice vote: Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes: (0)

C. Report of the Superintendent

1) Superintendent Update – Dr. George reported on discussions with other County Superintendents regarding guidelines for the potential reopening of school in September. Additional information from the Department of Education, Governor Murphy and the CDC will be taken into consideration. Health and Safety is the main concern.

2) The Superintendent Report on Harassment Intimidation and Bullying is affirmed by the Board of Education, as per Attachment Superintendent-1

3) The Superintendent Report on Incidents of Violence, Vandalism, Weapons & Substance Abuse is affirmed by the Board of Education for the month of May:

5) The Superintendent of Schools recommends approval of a Memorandum of Understanding between the Middletown Township School District and the Keansburg School District in a partnership for dual enrollment/AP courses and/or the MTPS Arts Academy, and the Keansburg High School Law Enforcement Program and/or the Keansburg BEACON (Behavior Disabilities/BD) Program.

6) The Superintendent of Schools recommends approval of the affiliation agreement between the Middletown Township Public Schools and Seton Hall University, as per Attachment Superintendent-2 Seton Hall

7) The Superintendent of Schools recommends approval continuation of the affiliation agreement between the Middletown Township Public Schools and Rowan University, as per Attachment Superintendent-3 Rowan

8) The Superintendent of Schools recommends approval to establish Class of 2010 Distance Runner Award Scholarship as per the request of Lukas Zirngibl.

9) The Superintendent of Schools recommends approval to establish a perpetual scholarship entitled the Al Guenthner Scholarship Fund, as per the request of Al Guenthner.

Motion made by Mr. Donlon seconded by Mrs. Stella for approval of item #11C2-9. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes: (1) Mrs. Minnuies (2)

12. Recommendations of the Superintendent of Schools

A. Technology (David Siwiak)

B. Student Services (Michele Tiedemann)

1) Recommend approval for home instruction:

<table>
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<tr>
<th>Student ID</th>
<th>Start Date</th>
<th>End Date</th>
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<tbody>
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<td>15081</td>
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<td>310415</td>
<td>3/31/2020</td>
<td>6/18/2020</td>
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<tr>
<td>15897</td>
<td>5/5/2020</td>
<td>6/18/2020</td>
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<tr>
<td>311981</td>
<td>6/1/2020</td>
<td>6/18/2020</td>
</tr>
<tr>
<td>21885</td>
<td>4/3/2020</td>
<td>6/18/2020</td>
</tr>
<tr>
<td>11669</td>
<td>5/15/2020</td>
<td>6/18/2020</td>
</tr>
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</table>
2) Approval for new out of district placement for 2020-2021:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>Placement</th>
<th>Start Date</th>
<th>End Date</th>
<th>Cost per diem</th>
</tr>
</thead>
<tbody>
<tr>
<td>306870</td>
<td>Mon Med Ctr Project Search</td>
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<td>306976</td>
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<td>Mon Med Ctr Project Search</td>
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<td>6/18/21</td>
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<tr>
<td>14308</td>
<td>Collier School</td>
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<td>11766</td>
<td>Harbor School</td>
<td>7/1/20</td>
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3) Approval for continuous out of district placement for 2020-2021:

<table>
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<th>Placement</th>
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<th>End Date</th>
<th>Cost per diem</th>
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<tbody>
<tr>
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<td>Coastal Learning Center</td>
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<td>12122</td>
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<td>12524</td>
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<td>312129</td>
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<td>21326</td>
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<td>20625</td>
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<tr>
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<td>17028</td>
<td>The Shore Center</td>
<td>7/6/20</td>
<td>8/7/20</td>
<td>$320.00</td>
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</tbody>
</table>

4) Appointments for the 2020-2021 School Year
   A. Approval of the following Contracted Service Providers OT, PT, Speech and CST Services for the 2020-21 school year:
      1. Maxim Health Care LPN - $48 per hour RN - $56 per hour
      2. IMA Urgent Care to perform physical exams for students referred by the school at a fee of $55.00 per exam
   
   B. Approval of the following Contract Hospital Bound/Home Instruction Service Providers for the 2020-2021 School Year
      1. Children’s Hospital of Philadelphia $59.44 per hour
      2. Hampton Behavioral Health $63.00 per hour
5) Approval of Tuition Contract Agreements to attend Middletown Public School District for the 2020-21 School Year:

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<thead>
<tr>
<th>Student</th>
<th>Sending District</th>
<th>Tuition Rate</th>
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<tr>
<td>LC</td>
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</tr>
<tr>
<td>CD</td>
<td>Shore Regional</td>
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<tr>
<td>JW</td>
<td>Shrewsbury</td>
<td>$24,290.28</td>
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Motion made by Mrs. Stella seconded by Mr. Donlon for approval of item #12B1-5. Motion carried on a voice vote:
Ayes: (9)  Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers
Noes: (0)

C. Facilities (Amy Doherty)
1) Acceptance of revised change order for HVAC upgrades with G.B.I. T/A Thermal Piping, Wrightstown, NJ
   • CO #004 (revised) - replacement of six heat pumps and unit ventilators at Bayshore Middle School - $157,000

Motion made by Mr. DiFranco seconded by Mrs. Stella for approval of item #12C1. Motion carried on a voice vote:
Ayes: (9)  Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers
Noes: (0)

D. Policy (Amy Doherty)
1) First Reading, NO ACTION, as per Attachment Policy-1
   c) P2422 – Health and Physical Education (M) Revised
   d) P7243 – Supervision of Construction (M) Revised

E. Curriculum & Instruction (Kim Pickus)
1) Affirm request for Home Schooling for the 2020-2021 school year;
   • A.O.
   • A.B.

Motion made by Mrs. Stella seconded by Mr. Donlon for approval of item #12E1. Motion carried on a voice vote:
Ayes: (9)  Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers
Noes: (0)

F. Finance (Amy Doherty)
1) Approval of the P.L. 2015, Chapter 47 Report of Awarded Contracts Pursuant to PL 2015, Chapter 47 the Middletown Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.
Out of District Tuition (various NJDOE approved institutions) contracts, nursing services, medical doctor services, speech services, occupational therapy services, physical therapy services, guidance services, child study team services, school behaviorist services, school psychologist services, special education student evaluation services, certified and non-certified staff professional development services, technology services, internet access, email systems, computer hardware and any necessary software (including operating systems), fund accounting software, payroll processing software, personnel maintenance software, legal services, auditing and accounting services, insurance brokerage services, medical, prescription and dental insurance, office and operating supplies and materials, school and instructional supplies and materials, athletic supplies and materials, furniture and fixtures, instructional and support facility upgrades and renovations, athletic field maintenance and upgrades, architect/engineering services, HVAC maintenance, various building systems maintenance and operations, custodial services, cafeteria services (Food Service Management Company), Natural Gas, electricity, domestic water, garbage and waste disposal, recycling, transportation for special education students, transportation services for choice district and charter students, Social Security, required NJ Department of Treasury Pension program, insurance (Property, EDP, General Liability, Umbrella/Excess, Equip Breakdown, Crime/Bonds, Automobile Liability, Errors Omissions, Auto Physical Damage Workers’ Compensation), Unemployment Insurance, and any other goods/services necessary to operate the school district.

2) Approval for transfer of unexpended appropriations and/or excess revenue to reserve. WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and, WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and WHEREAS, the Middletown Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Reserve account at year end, and WHEREAS, the Middletown Township Board of Education has determined that up to $1,000,000 is available for such purposes to transfer to a Capital Reserve account, and WHEREAS, the Middletown Township Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Maintenance Reserve account at year end, and WHEREAS, the Middletown Township Board of Education has determined that up to $500,000 is available for such purposes to transfer to a Maintenance Reserve account, NOW THEREFORE BE IT RESOLVED by the Middletown Township Board of Education that it hereby authorizes the district’s School Business Administrator to establish these accounts if necessary and make these transfers consistent with all applicable laws and regulations.

3) Resolution to Join Diploma Joint Insurance Fund a) WHEREAS, a number of educational entities have joined together to form a Joint Insurance Fund as permitted by Chapter 108 Laws of 1983 (18A:188 et. seq.); and WHEREAS, the statutes governing the creation and operation of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and
WHEREAS, the Middletown Township Board of Education, hereafter referred to as "Educational Facility" has determined that membership in the Diploma Joint Insurance Fund hereafter referred to as "Fund" is in the best interest of the Educational Facility; and
WHEREAS, the Educational Facility agrees to be a member of the Fund for a period of three (3) years, Effective July 1, 2020, said membership to terminate on July 1, 2023, at 12:01 a.m. standard time; and
WHEREAS, the Educational Facility has never defaulted on claims if self-insured and has never been canceled for non-payment of insurance premiums for two (2) years prior to execution of this Resolution;
NOW THEREFORE, BE IT RESOLVED that the Educational Facility does hereby agree to join the Fund and is afforded the following coverage:

- Workers' Compensation
- Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability (Includes $5M Excess General and Auto Liability)
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)

BE IT FURTHER RESOLVED that the Educational Facility's Business Official Amy Doherty, is hereby appointed as the Educational Facility's Fund Commissioner; and
BE IT FURTHER RESOLVED that the Educational Facility's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership of the Fund as are required by the Fund's bylaws and to deliver same to the Administrator of the Fund with the express reservation that said documents shall become effective only upon the Educational Facility's admission to the Fund.

b) Appoint a Risk Manager;
WHEREAS, the Middletown Township Board of Education, ("Educational Facility") has resolved to join the Diploma Joint Insurance Fund ("Diploma JIF") following a detailed analysis; and
WHEREAS, the Bylaws of Diploma JIF require that each entity designate a Risk Manager to perform various professional services as detailed in the Bylaws and Risk Management Plan; and
WHEREAS, the Bylaws indicate that Diploma JIF shall pay each Risk Manager a fee to be established annually by the Board of Trustees;
NOW THEREFORE, BE IT RESOLVED that the Middletown Township Board of Education, does hereby appoint Brown & Brown Metro, LLC, as its Risk Manager in accordance with the Fund's Bylaws.

c) Approval of liability insurance policies with Diploma Joint Insurance Fund for the 2020-2021 school year for the following coverage:

Property & Casualty Insurance (Including Errors and Omissions & Bonds) $1,063,024
Workers Compensation Insurance $ 991,389
4) Renewal of RFP 18-07 Food Service Management contract for the period July 1, 2020 – June 30, 2021, as per proposal submitted May 15, 2018;

WHEREAS, the Middletown Township Board of Education approved and awarded a contract for School Food Service Management for the 2018-2019 school year, with an option for four (4) one (1) year extensions thereafter at the Board’s discretion to Whitsons School Nutrition (hereinafter referred to as the “FSMC”), located at 1800 Motor Parkway, Islandia, NY 11749.

NOW, THEREFORE, BE IT RESOLVED that the Middletown Township Board of Education approve and renew the contract for School Food Service Management for the 2020-2021 school year, with two (2) one (1) year extensions remaining, to Whitsons School Nutrition. It is the recommendation of the Business Administrator that the Middletown Township Board of Education award the contract to Whitsons School Nutrition, subject to the following contractual provisions:

The FSMC shall receive a meal rate of $2.0958 for breakfast and $3.3348 for lunch per reimbursable meal and meal equivalent to compensate the FSMC for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by $3.58 to arrive at an equivalent meal count.

The FSMC guarantees that District shall receive an annual financial return of One Hundred, Eighty Thousand Dollars ($180,000.00) for the 2020-2021 school year. If the annual financial return for the Food Service program falls short of the aforementioned amount, the FSMC shall pay the difference to District. The FSMC reserves the right to recover any such reimbursement made during the current contract year from that year’s Surplus on a monthly basis. Financial terms of the Contract are based upon the assumptions as stated in Paragraph G, Renewal Assumption in the Contract. If there is a change in conditions, including, without limitation, changes to the following assumptions, the parties agree to enter into negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly. For the 2020-2021 school year, the impact the mandated minimum wage has on the FSMC entire wage scale will be based on the 2020-2021 wage differential compared to the Base Year Contract. The 2020-2021 Minimum Wage differential rate is $1.24. This wage difference will be invoiced Monthly outside of the billable meal rate.

Motion made by Mrs. Stella seconded by Mr. DiFranco for approval of item #12F1-4. Motion carried on a voice vote:

Ayes: (9)  Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes: (0)

5) Approval of Breakfast and Lunch prices for the 2020-2021 school year:

<table>
<thead>
<tr>
<th>Meal</th>
<th>Price</th>
<th>Variable Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary Breakfast</td>
<td>$1.25</td>
<td>n/a</td>
</tr>
<tr>
<td>(Leonardo, Ocean Avenue, Bayview, New Monmouth and Harmony)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Middle School Breakfast</td>
<td>$1.50</td>
<td>n/a</td>
</tr>
<tr>
<td>(Thorne)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>High School Breakfast</td>
<td>$1.50</td>
<td>n/a</td>
</tr>
<tr>
<td>(High School)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
6) Approval of Resolution for 2020-2021 Schedule of Payments
(Transfer of collected taxes from the Township of Middletown to the Board of Education)
Be it Resolved that the following Draw Schedule, as developed by the School Business Administrator and accepted by the Business Administrator, Township of Middletown, be approved:

<table>
<thead>
<tr>
<th>Date Due</th>
<th>Current Expense</th>
<th>Debt Service</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/31/20</td>
<td>$4,642,206.00</td>
<td></td>
</tr>
<tr>
<td>08/12/20</td>
<td>$29,509,978.00</td>
<td></td>
</tr>
<tr>
<td>09/10/20</td>
<td>8,852,993.00</td>
<td></td>
</tr>
<tr>
<td>11/13/20</td>
<td>18,443,736.00</td>
<td></td>
</tr>
<tr>
<td>12/10/20</td>
<td>18,443,736.00</td>
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</tr>
<tr>
<td>02/11/21</td>
<td>18,443,736.00</td>
<td>1,000,000.00</td>
</tr>
<tr>
<td>03/11/21</td>
<td>18,443,736.00</td>
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</tr>
<tr>
<td>05/11/21</td>
<td>17,705,988.50</td>
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</tr>
<tr>
<td>06/10/21</td>
<td>17,705,988.50</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$147,549,892.00</td>
<td>$5,642,206.00</td>
</tr>
</tbody>
</table>

Pursuant to New Jersey Statute 54:4-75

7) Approval of revised Aid in Lieu of Transportation Payments for the 2019-2020 School Year.
In accordance with the NJDOE Notice of Rule Modification for N.J.A.C. 6A:27 - Student Transportation dated June 17, 2020, aid in lieu of transportation payments for the 2019-2020 school year will be reduced from $1,000 to $667 due to the health related emergency school closures.

Motion made by Mr. Donlon seconded by Mr. DiFranco for approval of item #12F5-7 (10-12 on agenda). Motion carried on a voice vote:
Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers
Noes: (0)

G. Student Activities (Mary Ellen Walker)
1) Approval of submission of the application for the New Jersey Child Assault Prevention (CAP) 2020-2021 grant application.

2) Resolution for membership in New Jersey State Interscholastic Athletic Association and Shore Conference of High Schools for High School North and High School South.
"The Board of Education of School District No. 3160, County of Monmouth, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Middletown High School North and High School South as members of the New Jersey State Interscholastic Athletic Association and Shore Conference of High Schools to participate in the approved inter-school athletic program sponsored by these organizations."
This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the N.J.S.I.A.A. and Shore Conference of High Schools.”

Motion made by Mr. Donlon seconded by Mr. DiFranco for approval of item #12G1-2. Motion carried on a voice vote:
Ayes: (9)  Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers
Noes: (0)

H. Negotiations (Dr. George / Amy Doherty)

I. Personnel (Kim Pickus)
Note: All appointments of District staff are contingent upon satisfying the requirements of the Criminal History Review Unit

1) Approval of Retirements:
   a. Scott Chaney – Maintenance Mechanic, District, effective 8/1/2020
   b. Lisa Calicchio – Paraprofessional, Harmony effective 7/1/2020
   c. Mary Jane DiSalvo – Paraprofessional, HS South effective 7/1/2020
   d. Pai-Huei Feng – Paraprofessional, Nut Swamp, effective 7/1/2020
   e. Ruth Wells – Grade 2, Ocean Avenue effective 9/1/2020

2) Approval of Resignations:
   a. Jessica Alfone – Director of Staff Development & Special Projects effective 7/15/2020
   b. Gene Marinan – Custodian (Part-Time), Nut Swamp effective 6/10/2020
   c. Vincent Sexton – Night Custodian, HS South, effective 6/26/2020
   d. Marla Beil – Educational Tech. Specialist, Nut Swamp/River Plaza, effective 7/1/2020
   e. Luke Balina – Paraprofessional, HS South effective 6/19/20
   f. Nancy Romeo – Paraprofessional, Harmony effective 6/19/20

3) Approval of New Hires:
   a. Taylor Andretta – Grade 1, Bayview
      Certification(s): Elementary K-6 (Prov.), PreK-3 (Prov.)
      Salary:  BA – Step 1 - $55,665
      Effective: 9/1/2020 – 6/30/2021
      Acct #: 11-120-100-101-20-000
      Certification(s): Health & Physical Education (Standard)
      Salary:  BA – Step 7 - $58,665
      Effective: 9/1/2020 – 6/30/2021
      Acct #: 11-120-100-101-20-00
   c. Brenna Doherty – Co-Teacher, Ocean Avenue
      Certification(s): Elementary K-6 (Prov.), TOSD (Prov.)
      Salary:  BA – Step 2 - $56,165
      Effective: 9/1/2020 – 6/30/2021
      Acct #: 11-213-100-101-00-000 (84%), 11-120-100-101-20-035 (16%)
   d. George Kurta – Maintenance Mechanic, District
      Salary:  $46,558 (includes $2,199 Electrician and $2,359 Alarm stipends)(pro-rated)
      Effective: Pending Fingerprint Approval – 6/30/2021
      Acct #: 11-000-261-100-31-026
   e. Amanda LaGuardia – Co-Teacher, Bayview
      Certification(s): Elem. K-6 (Prov.), TOSD (Prov.)
Salary: **BA – Step 2 - $56,165**
Effective: 9/1/2020 – 6/30/2021
Acct #: 11-213-100-101-00-000 (84%), 11-120-100-101-20-035 (16%)
f. Amanda Marino – English, HS South
   Certification(s): English (Standard)
   Salary: **MA – Step 5 - $69,653**
   Effective: 9/1/2020 – 6/30/2021
   Acct #: 11-140-100-101-02-000
g. Gina Menago – Grade 2, Ocean Avenue
   Certification(s): Elem K-6 (Standard)
   Salary: **MA – Step 1 - $67,653**
   Effective: 9/1/2020 – 6/30/2021
   Acct #: 11-120-100-101-20-000
h. Cassidy Pabst – Kindergarten, Lincroft
   Certification(s): Elem. K-6 (Prov.)
   Salary: **BA – Step 1 - $55,665**
   Effective: 9/1/2020 – 6/30/2021
   Acct #: 11-110-100-101-21-000
i. Jeffrey Pearson – Special Education/Science, Thorne
   Certification(s): Elem. K-6 (CE), TOSD (CE), Elem. w/ Science Spec. 5-8 (CE), Elem. w/ Math Spec. 5-8 (CE)
   Salary: **BA – Step 1 - $55,665**
   Effective: 9/1/2020 – 6/30/2021
   Acct #: 11-213-100-101-00-000 (84%), 11-130-100-101-05-000 (16%)
j. Sean Pruckowski – Facilities Supervisor, District
   Salary: **$80,000 (pro-rated)**
   Effective: Pending Fingerprint Approval – 6/30/2021
   Acct #: 11-000-261-100-31-027
   Certification(s): Health & Physical Education (Prov.)
   Salary: **BA – Step 1 - $55,665**
   Effective: 9/1/2020 – 6/30/2021
   Acct #: 11-120-100-101-20-00
l. Brianna Varrone – Grade 2, Harmony
   Certification(s): Pre-3 (Prov.), TOSD (Prov.)
   Salary: **BA – Step 3 - $56,665**
   Effective: 9/1/2020 – 6/30/2021
   Acct#: 11-120-100-101-20-000
m. Allyson Vilanova – Co-Teacher, Harmony
   Certification(s): Elementary K-6 (Prov), TOSD (Prov)
   Salary: **MA – Step 2 - $68,153**
   Effective: 9/1/2020 – 6/30/2021
   Acct #: 11-213-100-101-00-000 (84%), 11-120-100-101-20-035 (16%)
n. Anne Wiggins – Co-Teacher, Lincroft
   Certification(s): Elementary K-6 (Standard), TOSD (Standard)
   Salary: **BA – Step 1 - $55,665**
   Effective: 9/1/2020 – 6/30/2021
   Acct #: 11-213-100-101-00-000 (84%), 11-120-100-101-20-035 (16%)
o. Jane Beagen – Grade 5, Lincroft
   Certification(s): Elem. K-6 (Prov.)
   Salary: **BA – Step 1 - $55,665**
   Effective: 9/1/2020 – 6/30/21
   Acct #: 11-120-100-101-20-000
Nicole Callahan – Guidance Counselor, HS South  
Certification(s): School Counselor (Standard)  
Salary: MA – Step 1 - $67,653  
Effective: 9/1/20 – 6/30/21  
Acct #: 11-000-218-104-00-000

Nicholas McManigal – Elementary Health & Physical Education, Location TBD  
Certification(s): Health & Physical Education (Standard)  
Salary: BA – Step 4 - $57,165  
Effective: 9/1/20 – 6/30/21  
Acct #: 11-120-100-101-20-00

Chelsea Morgan – Co-Teacher, Harmony  
Certification(s): Elem. K-6 (Prov.), TOSD (Prov.)  
Salary: BA – Step 1 - $55,665  
Effective: 9/1/20 – 6/30/21  
Acct #: 11-213-100-101-00-000 (84%), 11-120-100-101-20-035 (16%)

Alyssa Murphy – Co-Teacher, New Monmouth  
Certification(s): Elem. K-6 (Standard), TOSD (Standard)  
Salary: MA – Step 3 - $68,653  
Effective: 9/1/20 – 6/30/21  
Acct #: 11-213-100-101-00-000 (84%), 11-120-100-101-20-035 (16%)

Mary Francis Prugno – Co-Teacher, Leonardo  
Certification(s): Elem. K-6 (Prov.), TOSD (Prov.)  
Salary: BA – Step 4 - $57,165  
Effective: 9/1/20 – 6/30/21  
Acct #: 11-213-100-101-00-000 (84%), 11-120-100-101-20-035 (16%)

Amanda Richter – Grade 5, Harmony  
Certification(s): Elem. K-6 (Prov.), TOSD (Prov.)  
Salary: BA – Step 1 - $55,665  
Effective: 9/1/20 – 6/30/21  
Acct #: 11-120-100-101-20-000

4) Approval of Rehires:
   a. Theresa Agro – Grade 2, Ocean Avenue  
      Salary: BA – Step 3 - $56,665  
      Effective: 9/1/2020 – 06/30/2021  
      Acct #: 11-120-100-101-20-000
      Salary: BA – Step 1 - $55,665  
      Effective: 9/1/2020 – 6/30/2021  
      Acct #: 11-140-100-101-02-000
   c. Ellyn Breese – Guidance Counselor, Thompson  
      Salary: MA+10 – Step 8 - $72,933  
      Effective: 9/1/2020 – 6/30/2021  
      Acct #: 11-000-218-104-00-000
   d. Gina Cavanagh – Category 2/10 Mos. Secretary, New Monmouth  
      Salary: Cat. 2/10 - Step 4 - $36,833 (includes $500 BA Degree stipend)  
      Effective: 8/17/2020 – 6/30/2021  
      Acct #: 11-000-240-105-20-016
   e. Jamie Copp – Mathematics, Thorne  
      Salary: MA – Step 15 - $80,720  
      Effective: 9/1/2020 – 6/30/2021  
      Acct #: 11-130-100-101-05-000
f. Angela Faasen – ELA Interventionist, Bayshore  
   Salary: MA+20 – Step 9 - $75,183  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-130-100-101-03-000

g. Violet Gazerwitz – Category 2/10 Mos. Secretary, Harmony  
   Salary: Cat. 2/10 – Step 4 - $36,333  
   Effective: 8/17/2020 – 6/30/2021  
   Acct #: 11-000-240-105-20-016

h. Lauren Gormley – Media Specialist, Thorne  
   Salary: MA – Step 12 - $74,411  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-000-222-100-00-000

i. Susan Karbowski – Fashion/Design/Cooking/Home Décor, HS South  
   Salary: BA – Step 5 - $57,665  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-140-100-101-05-000

j. Crista Klemser – Math Interventionist, Thorne  
   Salary: MA – Step 14 - $77,489  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-130-100-101-05-000

k. Heather Lopusznick – Child Development, HS South  
   Salary: MA – Step 15 - $80,720  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-140-100-101-02-000

l. Ariel Maroldi – Guidance Counselor, Thompson  
   Salary: MA – Step 6 - $70,153  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-000-218-104-00-000

m. Cheryl Moresi – CST, Fairview  
   Salary: MA – Step 5 - $69,653  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-000-219-104-00-000

n. Ashley Mount – Social Studies, Bayshore  
   Salary: BA – Step 2 - $56,165  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-130-100-101-03-000

o. Courtney Newman – Guidance Counselor, Thompson  
   Salary: MA – Step 2 - $68,153  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-000-218-104-00-000

p. Tanya Perna – Co-Teacher, New Monmouth (50%), Ocean Avenue (50%)  
   Salary: MA – Step 2 - $68,153  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-213-100-101-00-000 (84%), 11-120-100-101-20-035 (16%)

q. Nicole Ras – Elementary Health & Physical Education, Location TBD  
   Salary: BA – Step 1 - $55,665  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-120-100-101-20-009

r. Susan Richichi – Category 2/10 Mos. CST Secretary, HS South  
   Salary: Cat. 2/10 – Step 8 - $37,578 (includes $250 AA Degree stipend)  
   Effective: 8/17/2020 – 6/30/2021  
   Acct #: 11-000-240-105-18-016
   Salary: BA – Step 2 - $56,165  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-120-100-101-20-009

t. Nicole Rotondella – Special Education (MD), Bayview  
   Salary: BA – Step 2 - $56,165  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-212-100-101-00-000

u. Beth Shapiro – CST, Harmony  
   Salary: MA - Step 4 - $69,153  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-000-219-104-00-000

v. Julie Shapiro – Category 2/10 Mos. Secretary, HS South  
   Salary: Cat. 2/10 – Step 5 - $37,059 (Includes $500 BA Degree stipend)  
   Effective: 8/17/2020 – 6/30/2021  
   Acct #: 11-000-240-105-18-016

w. Lauren Sweeney – Category 2/10 Mos. Secretary, Middletown Village  
   Salary: Cat. 2/10 – Step 6 - $37,311 (Includes $500 BA Degree stipend)  
   Effective 8/17/2020 – 6/30/2021  
   Acct #: 11-000-240-105-20-016

x. Ellen Tully – Child Development, HS North  
   Salary: M+30 – Step 5 - $74,933  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-140-100-101-01-000

y. Timothy Urig – Special Education/Social Studies, Thorne  
   Salary – BA – Step 3 - $56,665  
   Effective: 9/1/2020 – 6/30/2021  
   Acct #: 11-130-100-101-05-000 (16%), 11-213-100-101-00-000 (84%)

5) Approval of Leave of Absence:  
   a. Zachary Baltz – Mathematics, Bayshore effective:  
      9/1/20 – 11/30/20 – unpaid by District, NJ Family Leave Act
   b. Mary Kate Benedetto – Language Arts/Literacy, Bayshore effective:  
      10/26/20 – 1/5/21 – paid leave  
      1/6/21 – 4/4/21 – unpaid by District, NJ Family Leave Act  
      Acct #: 11-130-100-101-03-000
   c. Kristen Brewer – Grade 1, Nut Swamp effective:  
      10/12/20 – 12/15/20 – paid leave  
      12/16/20 – 3/15/21 – unpaid by District, NJ Family Leave Act  
      Acct #: 11-120-100-101-20-000

6) Approval to Adjustment of Leave of Absence:  
   a. Lauren Rynsky – Sp.Ed.(LLD), Middletown Village effective:  
      9/1/20 – 1/3/21 – unpaid leave
   b. Kristine Young – Grade 4, Middletown Village effective:  
      9/1/20 – 11/28/20 – unpaid by District, NJ Family Leave Act

7) Approval of Adjustment of Salary, Assignment, and/or Dates of Employment:  
   a. William Hutton – Night Custodian (Part-Time), River Plaza  
      Salary: $17,391 (2019-20), $17,416 (2020-21)  
      Effective: 6/8/2020 – 6/30/2021  
      Acct #: 11-000-262-100-20-023
b. Michael McBurnie - Maintenance Helper, District
   Salary: $33,000
   Effective: 7/1/2020 – 6/30/2021
   Acct #: 11-000-263-100-31-028

c. Tara Nicholas – Assistant Principal of Guidance, HS North
   Salary: $137,000
   Effective: 7/1/2020 – 6/30/2021
   Acct #: 11-000-240-103-01-000

d. Angela Sofia-Mero – Elementary Assistant Principal, Harmony/Nut Swamp
   Salary: $124,500
   Effective: 7/1/2020 – 6/30/2021
   Acct #: 11-000-240-103-20-000

e. Marc Tremari – Night Custodian (Part-Time), New Monmouth
   Salary: $17,391 (2019-20), $17,416 (2020-21)
   Effective: 6/1/2020 – 6/30/2021
   Acct #: 11-000-262-100-20-023

f. Steven Trudell – Assistant Principal of Guidance, HS South
   Salary: $134,570
   Effective: 7/1/2020 – 6/30/2021
   Acct #: 11-000-240-103-02-000

g. Brian Dorgan – Assistant Principal, HSS
   Salary: $124,850
   Effective: 7/1/2020 – 6/30/2021
   Acct #: 11-000-240-103-02-000

8) Approval of Transfer of Assignment effective 6/11/2020 – 6/30/2021:

<table>
<thead>
<tr>
<th>Name</th>
<th>From:</th>
<th>To:</th>
<th>Acct. #:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alessi, Charles</td>
<td>Custodian, New Mon.</td>
<td>Custodian, Thorne</td>
<td>11-000-262-100-05-023</td>
</tr>
<tr>
<td>Borinaga, Giovanni</td>
<td>Custodian, Harmony</td>
<td>Custodian, Lincroft</td>
<td>11-000-262-100-20-023</td>
</tr>
<tr>
<td>Ford, Allen</td>
<td>Custodian, HS North</td>
<td>Custodian, Lincroft</td>
<td>11-000-262-100-20-023</td>
</tr>
<tr>
<td>Ford, Michael</td>
<td>Custodian, HS North</td>
<td>Custodian, HS South</td>
<td>11-000-262-100-02-023</td>
</tr>
<tr>
<td>Gulizio, Christopher</td>
<td>Custodian, HS North</td>
<td>Custodian, HS South</td>
<td>11-000-262-100-02-023</td>
</tr>
<tr>
<td>Hammond, Robert</td>
<td>Custodian, Thompson</td>
<td>Custodian, Mid. Village</td>
<td>11-000-262-100-20-023</td>
</tr>
<tr>
<td>Hutton, William</td>
<td>Custodian, Harmony</td>
<td>Custodian, River Plaza</td>
<td>11-000-262-100-20-023</td>
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<td>Sandford, Benjamin</td>
<td>Custodian, River Plaza</td>
<td>Custodian, Harmony</td>
<td>11-000-262-100-20-023</td>
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<tr>
<td>Slattery, James</td>
<td>Custodian, HS South</td>
<td>Custodian, Thorne</td>
<td>11-000-262-100-05-023</td>
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<tr>
<td>Steed, Robert</td>
<td>Custodian, Lincroft</td>
<td>Custodian, Thompson</td>
<td>11-000-262-100-04-023</td>
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<tr>
<td>Straniero, Richard</td>
<td>Custodian, Thorne</td>
<td>Custodian, HS South</td>
<td>11-000-262-100-02-023</td>
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<tr>
<td>Viccica, Nancy</td>
<td>Custodian, HS South</td>
<td>Custodian, Thorne</td>
<td>11-000-262-100-05-023</td>
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<td>Wrightson, William</td>
<td>Custodian, Lincroft</td>
<td>Custodian, Harmony</td>
<td>11-000-262-100-20-023</td>
</tr>
</tbody>
</table>

9) Approval of Transfer of Assignment effective 9/1/2020 – 6/30/2021:

<table>
<thead>
<tr>
<th>Name:</th>
<th>From:</th>
<th>To:</th>
<th>Acct. #:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grezner, Michelle</td>
<td>Grade 4, OAV</td>
<td>Digital Literacy &amp; Design Teacher, BAV/MTV/NTS/OAV</td>
<td>11-120-100-101-20-006</td>
</tr>
</tbody>
</table>

10) The Superintendent of Schools recommends the promotion of Tara Garzone to Assistant Principal of New Monmouth Elementary School and Lincroft Elementary School at an annual salary of $112,000 effective July 1, 2020 through June 30, 2021.
   Acct #: 11-000-240-103-20-000
11) The Superintendent of Schools recommends the appointment of Brian Dorgan to Assistant Principal of Middletown High School South at an annual salary of $124,850 effective pending fingerprint approval through June 30, 2021. Acct #: 11-000-240-103-02-000

12) Approval of pre-service teachers to complete fieldwork and internship/student teaching – Attachment HR 1 – Student Teaching

13) Approval of ESY Personnel – Attachment HR 2 ESY Personnel

14) Approval of Summer CST Work (including Speech, OT and PT Evaluations) – Attachment HR3 Summer CST Work

15) Approval of Summer CST/IEP Student Schedule Review – Attachment HR 4 – Summer CST/IEP Student Schedule Review

16) Approval of Teacher of the Deaf Summer Work – Attachment HR 5 – Teacher of the Deaf Summer Work

17) Approval of Elementary Principal Substitutes – Attachment HR 6 – Elementary Principal Substitutes

18) Approval of Coaching – Attachment HR 7 – Coaching

19) Approval of Summer Guidance Counselor Work – Attachment HR 8 – Summer Guidance Counselor Work: Not to exceed 215 hours per building 2019-2020 $45.75/hr (Curriculum Rate) 2020-2021 $46.39/hr (Curriculum Rate)

HS South
Nicole Callahan*
Acct #: 11-000-218-104-00-015
*pending fingerprint and paperwork approval

20) Approval of Paraprofessionals for the 2020-2021 school year – Attachment HR 9 – Paraprofessionals

21) Approval of Summer IEP Meetings – Attachment HR 10 – Summer IEP Meetings

22) Approval of Curriculum Committees – Attachment HR 11 – Curriculum Committees
m. Approval for Algebra 2 Jump Start Summer Program Virtual Learning for up to 20 student participants in the summer course, teachers paid for up to 10 hours of instruction plus up to 5 hours of prep @ $46.39/hr (curriculum rate). For each additional up to 5 students, teachers would be paid for up to an additional 2 hours of each instruction plus up to 1 hour each of prep @ $46.39/hr (curriculum rate), up to a maximum of 60 or more student participants. (Strategic Planning Student Success) Based on enrollment and budgetary constraints Hours/Dates: August 2020
Stephanie DiBari (HSN)
Karen Shih (HSS)
Acct. #: 20-477-100-100-20-000

23) Approval of Reopening of Schools Committee – Attachment HR 12 – Reopening of Schools Committee

24) Approval of the following students to participate in the MTPS Summer Internship at an hourly rate of $11.00 per hour (pending fingerprint and paperwork approval):
a. Shachi Benara
b. Benjamin Filler
c. Kai Macedo
d. Ryan O’Boyle
Motion made by Mrs. Stella seconded by Mr. DiFranco for approval of item #1211-24 (includes all addendum items). Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes: (0)

13. Old Business – None

14. New Business – Mr. DiFranco discussed anti-racism and possible action plan to measure and achieve positive change. Mrs. Rogers discussed the Open Public Meeting Act guidelines for virtual meetings, as documented by the New Jersey School Boards Association.

15. Public Comment – Limited to thirty minutes (no speakers)
   - Holly Vogt commented on curriculum and 2020-21 school year
   - Lydia Loschiavo commented on Superintendent interviews

16. Motion to Adjourn - at 9:34 p.m. motion made by Mrs. Stella, seconded by Mr. DiFranco to adjourn the meeting. Motion carried on a voice vote.

Respectfully submitted

Amy P. Doherty

/vrn June 25, 2020